RESOLUTION NO. 80-38

SCOTTS PINE MEADOWS UNIT II COUNTY IMPROVEMENT DISTRICT

A RESOLUTION AUTHORIZING APPLICATION FOR FmHA FUNDS

WHEREAS, the Scotts Pine Meadows Unit II County Improvement District is in need of Federal funding in order to improve the road system within the District; and

WHEREAS, Scotts Pine Meadows Unit Π is applying to the Farmers Home Administration for a loan to make such improvements.

THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Scotts Pine Meadows Unit II County Improvement District hereby authorizes JOHN G. GLIEGE as attorney for the District to be the authorized representative of the District for purposes of applying to the Farmers Home Administration, U. S. Department of Agriculture, for a loan.

ADOPTED this 29th day of April, 1980.

BOARD OF DIRECTORS